2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L44954

Entity Name: EVANSMARTIN, INC.

Current Principal Place of Business:

1854 LEAMINGTON LANE NAPLES, FL 34109

Current Mailing Address:

50 BURNHAMTHORPE ROAD WEST SUITE 900 MISSISSAUGA, ONTARIO L5B 3C2 CA

FEI Number: 65-0188959 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOWIE, RAYMOND J. ESQ. 900 SIXTH AVENUE SOUTH 104 NAPLES, FL 34102 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAYMOND J. BOWIE, ESQ. 02/15/2015

Electronic Signature of Registered Agent

Date

FILED Feb 15, 2015

Secretary of State

CC2572321826

Officer/Director Detail:

Title MR Title MR

Name RUDENSKY, WALLY Name RUDENSKY, ANDREW P

Address 50 BURNHAMTHORPE ROAD W Address 50 BURNHAMTHORPE ROAD WEST

SUITE 900 SUITE 900

City-State-Zip: MISSISSAUGA ONTARIO L5W 0-E3 City-State-Zip: MISSISSAUGA L5B 3C2

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.